



Office of Homeless Services

303 E. Vanderbilt Way • San Bernardino, CA 92415

Phone: (909)386-8297 • Fax: (909)890-0868

Email: homelessrfp@hss.sbcounty.gov • Website: <http://www.sbcounty.gov/dbh/sbchp/>

Closing 10:45 – 11:00 am

Public Comment

Open to the public for comments limited to three minutes

Council Roundtable

Open to comments by the Council

Next ICH Meeting

The next Interagency Council on Homelessness meeting is scheduled for:

June 28, 2017

9:00 am – 11:00 am

County of San Bernardino Health Services (CSBHS) Building

850 E. Foothill Blvd., CSBHS Auditorium

Rialto, CA 92376

Mission Statement

The mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless.

THE INTERAGENCY COUNCIL ON HOMELESSNESS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE OFFICE OF HOMELESS SERVICES AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE PARTNERSHIP MEETING. THE OFFICE OF HOMELESS SERVICES TELEPHONE NUMBER IS (909) 386-8297 AND THE OFFICE IS LOCATED AT 303 E. VANDERBILT WAY, SAN BERNARDINO, CA 92415. <http://www.sbcounty.gov/dbh/sbchp/>

Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness (ICH)

April 26, 2017
9:00 a.m. – 11:00 a.m.
Health Services Building - Auditorium
850 E. Foothill Blvd.
Rialto, CA 92376

Minutes Recorded and Transcribed by Amy Edwards, Secretary I, Office of Homeless Services

TOPIC	PRESENTER	ACTION/OUTCOME
Call to Order	Maria Razo, Co-Chair	<ul style="list-style-type: none"> The meeting was called to order at 9:03 a.m.
Introductions	Maria Razo, Co-Chair	<ul style="list-style-type: none"> Introductions were made by all ICH Members. Guests were also invited to introduce themselves.
REPORTS	PRESENTER	ACTION/OUTCOME
Homeless Provider Network	<p>Sharon Green</p> <p>Don Smith</p>	<ul style="list-style-type: none"> HPN approved amending our Bylaws to include "Code of Conduct" language to ensure that our meetings continue in a positive flow. Presentation of the SBC Pathways to Housing Network: 1 Year Data Report on Consumer Requests for assistance. I will ask Don Smith to elaborate more on the data gathered. HPN unanimously agreed to participate in the "Making Rapid Rehousing An Integral Part of Your agency" training. We are requested dollars to cover training for the HPN providers to Make Rapid Rehousing an Integral Part of each of our housing providers. A list of interested agencies was collected and is available upon request. In 2015, the HPN Chair and Regional Representatives began having discussions around strategies to activate the "Network" part of the Homeless Provider Network and strengthen collaboration and coordination among housing and homeless service provider partners throughout the county. Meetings were held over several months with provider partners and other stakeholders to develop strategies for working together to more effectively facilitate connections to available resources and real-time solutions for consumers seeking assistance with housing challenges in SB County In March of 2016, we initiated a "soft launch" of a pilot project with over a dozen participating partners under the SBC Pathways to Housing Network. The initial target for the pilot project was households with children under 18 years old that fall under any of the four categories of the HUD definition of homelessness. At this time, the Pathways Network involves over three dozen participating partners and receives and distributes requests for assistance from <u>all</u> consumer populations experiencing or at-risk to homelessness in San Bernardino County. The SBC Pathways to Housing Network initiative is an independent, service provider-driven, web-based referral system created to facilitate more efficient response and effective collaboration among housing and homeless resource providers in San Bernardino County on consumer requests for assistance with a housing crisis. The objectives of the SBC Pathways to Housing Network include: <ul style="list-style-type: none"> Facilitate a process for service providers to more efficiently and effectively collaborate on housing and shelter referrals and resources. Establish a central access point for streamlined sharing of consumer requests and provider referrals for households seeking

Office of Homeless Services	Tom Hernandez	<p>shelter and housing resources.</p> <ul style="list-style-type: none"> • Develop a means to quickly and efficiently match people to <u>all</u> available housing resources and services (including non-CoC) that best fit their needs. • Collect and share information on the <u>real-time housing challenges, needs and outcomes</u> for households experiencing or at-risk to homelessness in SB County cities and communities and help steer future resources toward the appropriate <u>real-time solutions</u>. • In addition to the general profile of all consumers identified, we have also provided a separate profile of unaccompanied women and unaccompanied women with children seeking assistance through the Pathways Network. • Over the next year, we will continue to work with our partners and community stakeholders to expand the number of housing resource partners participating in the Network, improve upon partner responses and outcome reporting, and work to facilitate more connections to <u>real-time solutions</u> for consumers experiencing or at-risk to homelessness in every community in the county. • The 2017 Grant Inventory Worksheet has been released by United States Department of Housing and Urban Development (HUD). In consultation with project recipients within the Continuum of Care (CoC) geographic area and the local HUD field office, the Collaborative Applicant must ensure that the GIW captures the CoC's entire inventory of grants that are eligible for renewal in the FY 2017 CoC Program Competition. • It is imperative that all eligible renewal grants are listed on the GIW. Eligible renewal projects that are not listed on the GIW will not be calculated in the CoC's final HUD-approved Annual Renewal Demand (ARD) amount. • Agencies must submit their approved GIWs to the Office of Homeless Services on or before 2 p.m. on Friday, April 28th. OHS will submit the approved GIWs to HUD. • The Office of Homeless Services (OHS), HMIS section routinely monitors agencies data quality to ensure accuracy and meet HUD standards for data quality maintenance. Attached you will find a copy of the latest HMIS Data Quality Report for the month of March, 2017 (see attached, Report 2A). • Agency report cards are posted for review on individual agencies participating in HMIS at the following website: http://www.sbcounty.gov/dbh/sbchp/HMIS.aspx • For Fiscal Year (FY) 2017, HUD requires each Continuum of Care (CoC) Collaborative Applicant (also known as the CoC applicant) to register in advance of applying for funding available under the FY 2017 CoC Program Competition. (pg. 1) Last year, approximately \$1.9 billion of funding was available. • HUD will continue the Reallocation process. All CoCs may reduce or eliminate funds from eligible renewal projects to develop new projects. CoCs may use the reallocation process to create: <ul style="list-style-type: none"> ○ Permanent supportive housing projects that will primarily serve chronically homeless individuals and families, including unaccompanied youth; ○ Rapid rehousing projects for homeless individuals and families, including unaccompanied youth; ○ Joint Transitional Housing (TH) and Permanent Housing-Rapid Rehousing (PH-RRH) component projects, that will combine TH and PH-RRH into a single project to serve individuals and families experiencing homelessness; ○ Dedicated Homeless Management Information System (HMIS) projects; or ○ Supportive Services Only (SSO) projects for centralized or coordinated assessment systems. <p>Note: CoCs may choose to eliminate or reduce one or more eligible renewal projects to create one or more reallocated projects. When a CoC chooses to reallocate projects, the ARD for the CoC does not change.</p> <ul style="list-style-type: none"> • For FY 2017 CoC Program funding HUD will prioritize those CoCs that demonstrate a capacity to reallocate funding in the FY 2017 CoC Program Competition or have reallocated a total of at least 20 percent of the CoC's total ARD between FY 2013 and FY 2017 from lower performing projects to higher performing projects as demonstrated through the CoC's local selection process. (pg. 3) • This year's CoC Program Competition will continue to focus on the goals of ending homelessness for all populations. HUD's
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<p>Bylaws and Membership</p>	<p>Tom Hernandez</p>	<p>policy priorities in the FY 2017 CoC Program Competition will include:</p> <ul style="list-style-type: none"> o Creating a systemic response to homelessness (focus on local performance measure outcomes). o Strategically allocate and use resources. o Use a Housing First Approach. (pgs. 30-31) <ul style="list-style-type: none"> • Depending on the amount of funding made available in the FY 2017 Appropriation, HUD may continue the Permanent Housing Bonus. CoCs may create new projects through the permanent housing bonus based on a percentage of the CoC's Final Preliminary Pro-Rata Need (FPRN) for the following types of new projects for those CoCs that meet the criteria in the FY 2017 Program Competition Notice of Funding Availability. • Permanent Housing Bonus Criteria <ul style="list-style-type: none"> o New permanent supportive housing projects that will primarily serve chronically homeless individuals and families including youth experiencing chronic homelessness; o New rapid rehousing projects that will serve homeless individuals and families who enter directly from the streets or emergency shelters, including youth up to age 24, and includes persons fleeing domestic violence situations, and other persons meeting the criteria of paragraph (4) of the definition of homeless; o New joint component projects which will combine TH and PH-RRH into a single project to serve individuals and families experiencing homelessness. (pg. 32) • HUD will continue the Tier 1 and Tier 2 funding process in the FY2017 CoC Program Competition to promote a more competitive process among CoCs (applications for CoC planning funds are not included in the tiering process). (pg. 33) • Today is the deadline for agencies currently receiving funding from the U.S. Housing and Urban Development (HUD) Continuum of Care (CoC) program to submit a completed Letter of Intent (LOI) to renew to the Office of Homeless Services (OHS). All currently funded agencies were sent the LOI on Wednesday, April 12th and were asked to complete and submit the document to OHS by 4 p.m. today. • A LOI is required for all projects to be considered for submission in the 2017 Continuum of Care (CoC) Application to the U.S. Department of Housing and Urban Development (HUD) but is not a guarantee of funding or inclusion in the application to HUD. • With the implementation of CES, the Office of Homeless Services along with 2-1-1 will be devising a brief educational handout describing the CES/2-1-1 process. The handout will be small enough to fit in a pocket, but will include information on how to contact 2-1-1 for homeless services and how the CES process is operated.
<p>Housing Committee</p>	<p>Ray Osborne</p>	<ul style="list-style-type: none"> • The Bylaws and Membership Committee received two applications for the University/College seat for this council. After reviewing the applications the committee is recommending Nicole Henley from Cal State San Bernardino. This item is on the consent calendar for your approval. • We are extending the application deadline for the Member at Large as we did not receive any applications. The new deadline to turn applications in will be Friday May 12th. If you are interested in becoming a member at large please contact the Office of Homeless Services for an application. You can call Amy Edwards at 909-386-8297 or email HomelessRFP@hss.sbcounty.gov. <ul style="list-style-type: none"> • The Housing Committee met on Monday, April 3, 2017. We established Housing sub-committee goals and objectives for 2017, which include: <ul style="list-style-type: none"> o To try and help develop at least 400 new beds/units. o Obtain and review CoC Housing Inventory Chart (HIC) report o Compile a list of multi-family housing developments (new and rehab) currently in the pipeline throughout San Bernardino County o Compile a list of affordable and permanent supportive housing funding resources

<p>Homeless Youth Task Force (HYTF)</p>	<p>Supervisor Ramos/ Brenda Dowdy</p>	<ul style="list-style-type: none"> ○ Work with Supervisor Gonzales and the Building Industry Association (BIA) to development and stage a county-wide Affordable Permanent Housing Summit for local jurisdictions, affordable housing developers, homeless service providers, and funding resources. ● Tom Hernandez reviewed the 2016 San Bernardino County CoC Housing Inventory Chart (HIC) report numbers, and reported to the committee that the 2017 HIC report should be completed in time to make an updated report to the committee at its May meeting. A summary of the HIC report showed that there are following number of beds, by category, in the county's HMIS: 262 emergency shelter beds, 368 transitional housing beds, 1,093 Rapid Re-Housing (RRH) beds and 1,098 Permanent Supportive Housing (PSH) beds. ● Kent Paxton and Tom Hernandez presented and discussed the preliminary 2017 Point-In-Time count numbers for the county that showed a 1.1% decrease in the homeless numbers in 2017 (1,866 vs. 1,887 in 2016). One of the most significant findings in the 2017 PIT count was that number of unaccompanied single women who are currently homeless increased significantly. In addition, the homeless populations in Redlands and Rialto increased as well. ● The committee discussed the 2017 objective to create a list of new San Bernardino County RRH and PSH projects in development. The primary concern of the committee is that the project development list shouldn't overstate the number of units being developed by duplicating the units also being reported by the county's Housing Authority (HACSB) as well as the newly-created Community Development & Housing Agency (CDHA). ● It was concluded that the ICH Housing sub-committee list is intended only to keep the ICH and committee aware of the various housing developments being undertaken to house the county's homeless population, and is not the "official" list reported by HACSB and CDHA. The current list of housing developments in process throughout the county includes: <ul style="list-style-type: none"> ○ HACSB Golden Apartments in San Bernardino (14 PSH units) ○ U.S. VETS two apartment buildings in San Bernardino (29 and 30 units respectively for a total of 59 PSH units) ○ Liberty Lane in Redlands (80 PSH apartment units, 15 designated for veterans) This development is currently being considered by the Redlands City Council, but could be delayed six months to two years by legal challenges. The next critical hearing date is May 19. ○ Mary's Village in San Bernardino (84 transitional housing units for homeless men) ○ HACSB Queen's Motel conversion in Victorville (30 RRH and/or PSH units) ● Two representatives from the Los Angeles-based non-profit Jewish Vocational Services told the Housing committee about the youth job training program they have to offer, and indicated that the organization would like to bring their program to San Bernardino County. The idea of doing some construction job training on future development projects to provide housing for the homeless population in the county was discussed. ● The Housing committee is continuing to work with Supervisor Gonzales and the Baldy View BIA to address the issue of the need to create additional affordable permanent housing inventory to support the county's stated goal. to end homelessness in the community by 2020 at the BIA Housing Policy Conference on June 17. ● The Next ICH Housing sub-committee meeting is scheduled for Mon. 5/15 from 10-11:30 am at the HACSB office. ● The Homeless youth Task Force (HYTF) held its monthly meeting on April 19, 2017. ● The third annual youth survey was conducted on April 13, 2017 for 24 hours. This was the first year the survey was made available online. The online survey was a success with 131 surveys completed. The Taskforce also surveyed an additional 244
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Health Committee	Roger Uminski	<p>youth in person during the street outreach component. The youth-to-youth approach was utilized again this year. The report will be made available once finalized.</p> <ul style="list-style-type: none"> • Starting in May, the Taskforce will be working on its strategic plan. PERC will be leading the trainings for the group. The first session will cover the mission and SWOT analysis for the taskforce. The next sessions will cover implementation. Youth will be active participants in each session and there will be a session solely for youth to provide additional feedback. The first session will take place on May 17th from 1:00 to 4:00 pm at the TAY Center located at 780 E. Gilbert St., San Bernardino. • Housing Committee met April 13, 2017 • ARMC Social Workers and Discharge Planners provided insights into challenges they face to link patients to homeless service providers. <ul style="list-style-type: none"> ○ Insights supported by other hospital and ambulatory care providers ○ Action Item to create a process to link healthcare providers to HMIS/CES • Housing Authority provided “cheat sheet” to explain various housing service programs/waivers to health care constituents • Tom Hernandez provided housing terms, definitions and standards for health care constituents • Point in Time count indicates that over 31% of identified chronic homeless has a physical health disability and over 20% have a mental health disability. • Recommendation to the ICH: The Housing Committee requests that the ICH explore a housing provider(s) to target chronically homeless persons with a “physical disability” in the next HUD housing bonuses funding opportunity.
Legislative Report	Chekesha Gilliam	<ul style="list-style-type: none"> • The Legislature reconvened from spring recess on Monday, April 17, 2017. They are focused on moving legislation out of policy committees by the end of the month with April 28th being the last day of policy committees to hear and report fiscal bills for referral to fiscal committees. • Budget subcommittees will begin wrapping up deliberations just in time for the Governor to release the May Revision around May 15th, updating estimates of state revenues and releasing any new proposals. • This report includes legislation related to housing and homelessness tracked through March 15, 2017. For information on specific bills the full report can be found on the Office of Homeless Services website in the ICH agenda packet. The website is www.sbcounty.gov/dbh/sbchp.
Board Agenda Review	Kent Paxton	<ul style="list-style-type: none"> • There were a few items of interest from the Board of supervisors meetings dating back to the March 28th meeting. <ul style="list-style-type: none"> ○ The Transitional Assistance Department amended a contract with the Housing Authority of the County of San Bernardino for CALWORKS, the CALWORKS Housing Support Program by increasing its contract by \$200,000. The increase will provide assistance for an additional 15 families and will allow up to 85 existing families with greater barriers to receive services longer. ○ At the 4/4/17 meeting The Department of Behavioral Health (DBH) presented their recommendations for naming the Crisis Residential Treatment and Stabilization Unit Facilities. <ul style="list-style-type: none"> ▪ Casa Paseo Center, at 10 Paseo Way, San Bernardino ▪ Desert Hill Center, at 16552 Sunhill Drive, Victorville ▪ Wellspring Center, at 15217 San Bernardino Ave., Fontana ▪ Morongo oasis Center, at 60805 29 Palms Highway, Joshua Tree ▪ Windsor Center, at 1481 N. Windsor, San Bernardino ▪ Merrill center, at 14677 Merrill Ave., Fontana ○ DBH also amended a contract with Lighthouse Social Services Center for Family Stabilization Rapid Rehousing

<p>Housing Authority Report</p>	<p>Maria Razo</p>	<p>Services. The amendments included increasing the contract by one year and the contract amount by \$1,657,453. The objective is to house clients as quickly as possible, provide intensive case management services, and remove barriers to welfare to work activities once the client is in a stable living environment.</p> <ul style="list-style-type: none"> • CalWORKs Housing Support Program • HACSB and KEYS partner with the San Bernardino County Transitional Assistance Department (TAD) to administer the new CalWORKs Housing Support Program which promotes housing stability for homeless families. • Who Qualifies: Homeless families with children who are receiving CalWORKs. • How to Apply: If a family is receiving CalWORKs or thinks they may be eligible for CalWORKs they should visit their local TAD office and meet with an eligibility worker. If they qualify they will be referred to KEYS for intake and housing search and stabilization assistance. • Continuum of Care • HACSB receives HUD Continuum of Care HUD funding to serve approximately 325 chronically homeless persons in the county through permanent supportive housing assistance and case management. • Who Qualifies: Low-income, homeless, disabled persons with mental health concerns and their families. • How to Apply: You must have an open case with the local DBH office or DBH project HOST team staff. Please use HACSB's Homeless line as the referral number: (909)890-5314. • KEYS also receive HUD Continuum of Care HUD funding to serve approximately 25 homeless persons in the county through rapid rehousing assistance and short-term case management. • Who Qualifies: Low-income, homeless families with children. • How to Apply: Please use KEYS' intake line for an eligibility screening: (909) 332-6388. • No Child Left Unsheltered • 50 units for unsheltered homeless families with children. Scattered sites throughout the county. • The No Child Left Unsheltered program is aimed at housing unsheltered children and their families in San Bernardino County. This program focuses on the education and well-being of the children and the economic advancement of the parent(s), while providing housing subsidies to stabilize the family. HACSB partners with the Department of Behavioral Health to provide intensive case management and behavioral health services to support the long term personal and economic stability of these families. • Who Qualifies: Families with children must be unsheltered at the time of application and have documented evidence of long term housing instability. • How to Apply: Contact our Homeless Outreach line: (909) 890-5314, or email Becky Murillo at rmurillo@hacsb.com for more information. • Veterans Affairs Supportive Housing Program (VASH) • The Housing Authority receives HUD VASH funding to permanently house a total of 407 homeless veterans who also qualify for clinical support services from the Veterans Administration Medical Clinics (VAMC) across the county. • Who Qualifies: Low-income homeless veterans with need for medical/mental health (psychiatric or substance abuse) service needs. • How to Apply: The veteran would need to call (909)-825-7084 extension 6085 for a VASH screening. VAMC will provide supportive services and refer the veteran to HACSB if appropriate. • Supportive Services for Veterans Families (SSVF) • Since 2013 KEYS has been a recipient of the Department of Veterans Affairs' SSVF grant. This funding pays for case managers and housing outreach specialists that assist veterans and their families with case management, financial assistance for rent and
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Coordinated Entry Report	Gary Madden	<p>utility payments, security deposits and moving expenses.</p> <ul style="list-style-type: none"> • Who Qualifies: Veterans with a verified Veteran status (with exception of dishonorable discharge) that meet income guidelines and homelessness status. There is more than one category of assistance and eligibility will be determined based on the intake assessment criteria. • How to Apply: Any veteran can apply via telephone, walk-in, email, or referral from other providers. Please utilize KEYS' intake line for an eligibility screening: (909) 332-6388. • Housing Opportunities for People with AIDS (HOPWA) • HACSB partners with Foothill AIDS Project to offer rental assistance and supportive services for up to 40 homeless individuals with HIV/AIDS. • Who Qualifies: Low-income persons medically diagnosed with HIV/AIDS and their families. • How to Apply: Applications from low-income residents of San Bernardino County are processed through the Foothill AIDS Project to the Housing Authority. The individual must have been receiving HIV case management services for a minimum of 6 months. The contact phone number is: (909)-884-2722. • Contacts to Assist a Homeless Family: <i>Reminder: Calling the 2-1-1 Coordinated Entry program should always be the first contact made to assist a homeless individual/ family.</i> • HACSB Homeless Hotline: (909) 890-5314 • KEYS Intake Line: (909) 332-6388 <ul style="list-style-type: none"> • 159 people were assessed by the Coordinated Entry System (CES) in March, 50% more than February. A total of 609 since the launch of CES (189 were chronic). <ul style="list-style-type: none"> ○ 4 households self-resolved ○ 31 households housed through CES ○ 13 households accepted into CES programs • These totals now include the data for Veterans that have merged into the CES. • Of the total households assessed 203 were families, and 406 were single adult households. Very few resources exist locally for single adults who are not either chronically homeless or veterans. • Note one individual not included in the numbers above was housed in March by the Upland Community Restoration Team, which is Public/Private, City/Citizen partnership not funded by HUD. • Advertising and Homeless Prevention are of particular concern. We do not have any room in our limited budget that we were able to procure from the reassignment of HUD funds for these two areas. We can digitally advertise but have no funds for materials or marketing expenses.
CONSENT ITEMS	PRESENTER	ACTION/OUTCOME
Approve minutes of the March 22, 2017 ICH meeting	Maria Razo, Co-Chair	<ul style="list-style-type: none"> • A motion was made to accept the consent items as submitted. All were in favor, none opposed or abstained. Motion Carried.
UPDATE	PRESENTER	ACTION/OUTCOME
Liberty Lanes Veterans Housing project in the City of Redlands	Dena Smith Supervisor Ramos	<ul style="list-style-type: none"> • Liberty Lane is a project that is moving forward in the City of Redlands. It will be 80 units that are much needed. • The day that it was going to city council for declaration it was pulled because they received a letter of opposition from an attorney. We did meet with some of the opposition to address some of their concerns and thought we were on the same page as we offered

	Tom Hernandez	<p>crime free patrolling, cameras in the area for the police department to see, and creating a hotline for community concerns. We then showed up at the last meeting with several members of the community in support of this project. The council is now trying to decide whether they should side with the supporters or the opposition. If you are in support of this project we encourage you to send letters of support to the Redlands City Clerk.</p> <ul style="list-style-type: none"> • The County as a whole is in support of this project 100% • This project is 80 units of permanent supportive housing. A large portion is dedicated to housing homeless veterans. • Our deadline to apply for funding is June 28th. Our state and federal funding could potentially go away if we don't get this project started by the end of the year. • We want to make you aware of this project and hope that you may consider voicing your support to the city of Redlands. • The chair of ICH can write a letter of support and bring it back to ICH the next meeting for ratification.
DISCUSSION	PRESENTER	ACTION/OUTCOME
Approve the allocation of \$10,000 in Continuum of Care Planning Grant funds for an honorarium for Catherine Gail to administer a two-day Rapid Re-Housing training for our providers at the cost of \$10,000 for the two days	Don Smith	<ul style="list-style-type: none"> • A motion was made to accept the allocation of planning grants fund for up to and not to exceed \$10,000 for two day training on Rapid Rehousing with Catherine Gail. All were in favor, none opposed or abstained. Motion Carried.
Approve the recommendation to include health-related disabling conditions as part of the disabling conditions for chronically homeless persons in future Continuum of Care Homeless Assistance Grant applications for funding	Roger Uminski	<ul style="list-style-type: none"> • A motion was made to accept the recommendation to include health-related disabling conditions as part of the disabling conditions for chronically homeless persons in future Continuum of Care Homeless Assistance Grant applications for funding. All were in favor, none opposed or abstained. Motion Carried. • CaSonya Thomas made a motion that this recommendation be used in 2017 grant application process. All were in favor, none opposed or abstained. Motion Carried.
Approve the recommendation of Nicole Henley to fill the University/College representative vacancy on the ICH	Tom Hernandez	<ul style="list-style-type: none"> • A motion was made to approve Nicole Henley to fill the University Representative vacancy on the ICH. All were in favor, none opposed or abstained. Motion Carried.
PUBLIC COMMENTS	PRESENTER	ACTION/OUTCOME
		<ul style="list-style-type: none"> • None
COUNCIL ROUNDTABLE	PRESENTER	ACTION/OUTCOME
	Kent Paxton	<ul style="list-style-type: none"> • We received a letter of support from Congressman Pete Aguilar in support of our efforts to end veteran homelessness.
Adjournment	Maria Razo, Co-Chair	<ul style="list-style-type: none"> • Being no further business to discuss, the meeting was adjourned at 11:14 a.m.

Next Meeting		<p style="text-align: center;">Wednesday, May 24, 2017 at 9:00 a.m. – 11:00 a.m. County of San Bernardino Health Services - Auditorium 850 E. Foothill Blvd Rialto, CA 92376</p>
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Attendees at April 26, 2017 • Interagency Council on Homelessness				
ALBERS	KIMBERLEE	Step Up on Second	(909) 963-5355 ext.1910	kalbers@stepuponsecond.org
BEHLING	JACKIE	Exec Director		behlingsj@aol.com
BEIDLER	HEATHER	SCS	909-749-5094	hbeidler@sbcasd.org
BIANCHI	VICTORIA	LGBTQ Resident	909-562-8638	Justagirl1165@yahoo.com
BORING	CONSTANCE	Department of Rehabilitation	951-782-6650	Constance.L.Boring@dor.ca.gov
BOSSIEUX	ANDRE	DBH/TAY	909-387-7212	abossieux@dbh.sbcounty.gov
BROADNEX	EDWIN	VA Loma Linda	909-825-7084	Edwain.broadnax@va.gov
BURNETT	CANDYCE	City Planner	909-477-2750	Candyce.burnett@cityofrc.us
CATALANO	MIKE	SBSD		
CHAVEZ	RICKY	IT	909-421-4655	r.chavez@dbh.sbcounty.gov
CISNEROS	SHARON	Finance Manager - Town of Yucca Valley	760-369-7207 x229	scisneros@YUCCA-VALLEY.ORG
CONGDON	STEPHANIE		951-757-7363	oneapplejack@me.com
DAVIS	LAURA	Probation Department	909-382-7869	Laura.Davis@prob.sbcounty.gov
DEVAULT	BRANDON	DEPUTY	909-387-5000	bdavault@sbcasd.org
DOWDY	BRENDA	Superintendent of County Schools	909-386-2634	brenda_dowdy@sbcass.k12.ca.us
DUSICK	MICHELLE	DBH		
EDWARDS	AMY	OHS	909-386-8297	AEdwards@dbh.sbcounty.gov
ELLIOTT	JANICE	City Council – Upland	909-292-3875	J1elliott@aol.com
FLORES	NORMA	Outreach Specialist	909-881-6146	floresn@ibhealth.org
FONDARIO	GABRIEL	City of Montclair	909-447-3551	gfondario@cityofmontclair.org
FUENTES	DENA	RDA Director - Economic Development Agency	909-387-9804	dfuentes@rda.sbcounty.gov
GILLIAM	CHEKESHA	Government Relations Analyst	909-387-4383	Chekesh.Gilliam@cao.sbcounty.gov
GONZALEZ	KATRYNA	City of Ontario	909-386-2322	kgonzalez@ontario.ca.gov
GREEN	SHARON	Victor Valley Family Resource Center	760-887-1909	sgreen@vfrfc.com
GRIFFIN	CAMERON	Field Rep	909-476-5023	Cameron.griffin@asm.ca.gov
GUEVARA	FRANK	Director – Veterans Affairs	909-387-5527	Frank.guevarra@va.sbcount.gov
HALL	CARMEN	Executive Director Pacific Lifeline	909-931-2624	pacificlifeline@earthlink.net

HALLOWAY	AARON	SBCSD - HOPE		ahalloway@sbcscd.org
HERNANDEZ	TOM	Homeless Services Manager - Office of Homeless Svcs.	909-252-4051	thernandez@dbh.sbcounty.gov
HIDEY	SHANE	Code enforcement		shidey@cityofmontclair.org
HOWARD	DAWN	DBH	909-421-4633	
HUMPHREY	RUTH	DBH	909-685-7630	r.humphrey@dbh.sbcounty.gov
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San Bernardino County Homeless Partnership

Item #2

Interagency Council on Homelessness

Administrative Office
303 E. Vanderbilt Way, San Bernardino, CA 92415
Office: (909) 386-8296



FROM: Chris Rymer, Chair, Bylaws and Membership Committee

SUBJECT: Approve recommendation for the appointment of Dr. Eric Bishop as a General Member At-Large for the San Bernardino County Interagency Council on Homelessness (ICH)

DATE: May 24, 2017

RECOMMENDATION

Approve Recommendation for the appointment of Dr. Eric Bishop, Vice-President of Student Services for Chaffey College as a General Member At-Large for the ICH for a 2-year term to end on September 30, 2019.

BACKGROUND INFORMATION

The Bylaws and Membership Committee is tasked with the ongoing enhancement of ICH member participation through the establishment of membership recruitment procedures and the evaluation of potential members to promote the vision and mission of ICH and the San Bernardino County Homeless Partnership in general.

On May 15, 2017, the Bylaws and Membership Committee convened to review applications for the General Member At-Large recruitment released on April 26, 2017, with a deadline for applications by May 12, 2017. Although we received a total of 7 applications from a talented pool of applicants, the Bylaws and Membership Committee has only one vacancy to fill. The Committee recommends for approval Dr. Eric Bishop, Vice-President of Student Services for Chaffey College to serve as one of the General Members At-Large.

The Bylaws and Membership Committee is certain Dr. Bishop will work diligently as a member of the ICH to assist the efforts to bring attention to the issue of homelessness and contribute to the development of effective solutions to this serious socioeconomic problem, based on his background and experience.

Members of the Interagency Council on Homelessness

Members of the Board of Supervisors
City of Ontario
City of San Bernardino
San Bernardino County Human Services
Community Action Partnership of San Bernardino County
Housing Authority of the County of San Bernardino
San Bernardino County Superintendent of Schools
Department of Community Development and Housing

City of Barstow
City of Redlands
Town of Yucca Valley
Department of Probation
Veteran Administration Loma Linda
Workforce Development Department
Members of the Homeless Provider Network
HMIS Lead Agency

City of Colton
City of Rancho Cucamonga
Department of Behavioral Health
Department of Rehabilitation
211 United Way
Sheriff's Department
General Members-At-Large